

Eboard Conference Call
January 6, 2005

Dusty Cureton Don Zimmer Bill Whitcomb Bob Brooks Howard Hamby
Matt Fengler Eric Edwards Dennis Hughes Vicki Griffiths

2005 Spring Conference – “What is in your PMS Toolbox?”

Discussion about replacing City of Spokane’s presentation; Howard will inform the Eboard about a substitute.

Bob will announce the spring conference through the listserve and on the website.

2005 Fall Conference “Bridging the Gap with Technology” (Howard thought of that, what do you think?)

The topic of the conference will highlight technology.

Perhaps expand the computer room to either more PC’s or use 2 rooms. Need more time for presentations. Matt will look into the most popular program and report the information at the next conference call. How many attended, any particular time more popular?

What are agencies and vendors doing with their Pavement Management Systems? Partner the presentations with each other. Request the vendors to share how their PMS-related products are being used.

Bill will send a picture of the hotel to Matt.

Conference Budget

Try for a profit of \$2,000 for the fall conference

Total Budget	\$	30,000
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	Debt	Debt %	Revenue
Giveaways	\$ 1,500	5%	
Room Rentals	\$ 7,000	23%	
Training	\$ 2,000	7%	
Entertainment	\$ 6,500	22%	
Food	\$ 9,000	30%	
Miscellaneous	<u>\$ 2,000</u>	7%	
Total	\$ 28,000	93%	
Revenue			\$ 2,000

Charter Changes

Please take a look at the charter before the next conference call.

A need to expand the membership.

What are the expectations of the Eboard and the members: participating in the conference calls, attending meetings and conferences.

Are there any changes that are needed in the charter? Please note and discuss it at the next conference call.

Discussion about perception of conflict of interest.